

May 24, 2011 Galloway, NJ

The Regular Meeting of the Galloway Township Council and Utilities Division was held on the above date at 6:30 PM in Council Chambers, 300 E. Jimmie Leeds Road, Galloway, NJ with Mayor Keith Hartman presiding. Council Members present were:

BASSFORD  
KLEINER

COPPOLA  
PURDY - Absent

GORMAN  
ULLMAN

Also present were: Acting Township Manager Stephen Bonanni, Engineer Kevin Dixon and Solicitor Michael J. Blee.

Township Clerk, Lisa A. Tilton read the following announcement: On January 5, 2011 notice of the meeting was mailed to The Mainland Journal, The Press, The Current, and duly posted in Council Chambers.

Pastor Dean Bult of Mainland Baptist Church gave the Invocation.

Councilman Gorman led the flag salute.

On motion of Purdy, seconded by Ullman and carried the Regular Meeting Minutes of May 10, 2011 was approved as received and amended: (Roll Call Vote: Bassford, Abstain, Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Ullman, Aye)

#### COUNCIL COMMITTEE REPORTS

Councilman Kleiner reported from the Infrastructure Committee they are looking into Trash pickup for the Township. Councilman Bassford reported from the Safety Committee plans different officers on proactive and safety programs and discussed the new hires.

#### PROCLAMATION - DR. BEVERLY VAUGHN

Mayor Keith Hartman proclaimed June 5, 2011 as Dr. Beverly Vaughn Day.

#### RESOLUTION # 153- SUPPORTING THE OCCUPANT PROTECTION MOBILATION "CLICK IT OR TICKET"

On motion of Kleiner seconded by Bassford and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Ullman, Aye)

#### RESOLUTION # 154- HONOR GTMS RECIPIENT OF 28<sup>TH</sup> ANNUAL OUTSTANDING STUDENT CITIZENSHIP

On motion of Bassford, seconded by Gorman and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Ullman, Aye)

#### RESOLUTION # 155- SHARED SERVICES AGREEMENT FOR DISPATCH SERVICES

On motion of Kleiner, seconded by Gorman and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Ullman, Aye)

#### RESOLUTION # 156- SETTING FORTH NO OBJECTION TO RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE FOR SMITHVILLE HOSPITALITY

On motion of Kleiner, seconded by Bassford and carried the above Resolution was adopted: (Roll Call Vote: Coppola, Abstain; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Ullman, Aye)

#### RESOLUTION # 157- EXECUTE AGREEMENT W/INVESTTECH TO PROVIDE BACKGROUND INVEST FOR PD

On motion of Kleiner, seconded by Gorman and carried the above Resolution was adopted: ((Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Ullman, Aye)

#### RESOLUTION # 158- CANCELLATION AND/OR REFUND OF TAXES UNDER THE DISABLED VETERANS ACT

On motion of Coppola, seconded by Bassford and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Ullman, Aye)

#### RESOLUTION # 159- REIMBURSE FUNDS TO HABITAT FOR HUMANITY FROM HOUSING TRUST FUND

On motion of Bassford, seconded by Kleiner and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Ullman, Aye)

#### RESOLUTION # 160- RELEASE CASH PERFORMANCE GUARANTEE CONTINGENT POST OF MAIN GUAR.

On motion of Kleiner, seconded by Bassford and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Ullman, Aye)

#### RESOLUTION # 161- CHANGE ORDER #1 INCREASE CONTRACT FOR CHRIS GAUPP DR PHS 4 & 5

On motion of Kleiner, seconded by Bassford and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Ullman, Aye)

RESOLUTION # 162--HONOR AHS RECEIPT OF 28<sup>TH</sup> ANNUAL OUTSTANDING STUDENT CITIZENSHIP

On motion of Bassford, seconded by Ullman and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Ullman, Aye)

RESOLUTION # 163--AUTHORIZE MAYOR TO EXECUTE A SUBGRANT AWARD AGREEMENT W/ NJ

On motion of Kleiner, seconded by Gorman and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Ullman, Aye)

CONSENT AGENDA -- MOTION -- NJ STATE FIREMENS ASSOCIATION MEMBERSHIP APP / COPLEY, WELLS & GRIGGS

On motion of Kleiner, seconded by Gorman and carried the above Consent Agenda was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Ullman, Aye)

RESOLUTION # 164-- PAYMENT OF BILLS

No Public Comment

On motion of Bassford seconded by Kleiner and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Ullman, Aye)

Manager's Report began at 6:50 pm

Council's Reports began at 6:52 pm

Public Participation began at 7:01 pm

**Chief Patrick Moran** -- Thanked the staff and Township Manager for their hard work and support on the latest Interlocal agreements.

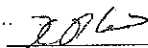
**Robert Reid** -- Thanked Council for their support for Habitat for Humanity and invited Council and the Public to meet with the Historical Society and purchase the latest book.

**Richard Price** -- Asked Council to look into improving the GSP Entrance on Jimmie Leeds and an update on the Township property and ROSI issue.


**Anna Jezycki** -- Asked for a status on the 6<sup>th</sup> Avenue light and wished for a speedy recovery for Deputy Mayor Purdy.

There being no further business on motion of Kleiner seconded by Coppola and carried the meeting was adjourned.

APPROVED:

  
Mayor Keith P. Hartman

Respectfully submitted,

  
Lisa A. Tilton, Township Clerk